

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 3, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 3, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Kelly Emerson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

MODIFICATION TO THE AGENDA:

Jan Holmes Island County Coastal Volunteer of the Year Award 2014 – Presentation to Jill Hein

Barbara Bennett, Beachwatchers Coordinator, introduced Ms. Hein as the 2014 recipient of the Jan Holmes Island County Coastal Volunteer of the Year Award.

ACTION TAKEN:

Motion by Commissioner Price Johnson to authorize the Chair to sign a letter of congratulations to Jill Hein, second by Commissioner Emerson. Motion carried 3-0

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Don Meehan
- Garrett Newkirk
- Carol Wilkerson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$615,937.98
 Vouchers: \$728,316.58
 Electronic funds transfers: \$19,736.56
 Payroll: None
 Minutes: Work Sessions – 12/18/13, 1/8/14

Human Services

Contracts that provide mental health counseling services to qualified Island County Residents:

- Contract with Lisa Fladager, MCAT - Contract No. HS-08-14; Amount: \$10,000 (RM-HS-2013-516)
- Contract with Marisa LaRue, LMHC - Contract No. HS-18-14; Amount: \$7,500 (RM-HS-2013-521)
- Contract with Karen Miller, LICSW – Contract No. HS-22-14; Amount: \$10,000 (RM-HS-2013-525)
- Contract with Sarah Walston – Contract No. HS-30-14; Amount: \$10,000 (RM-HS-2013-529)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 3, 2014 – REGULAR SESSION**

- Approval of Deborah Anne Bukolt, MSW as Designated Mental Health Professional

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Appointment to the Historic Preservation Commission (HPC), Position No. 2
(Tabled from the January 27 Regular Session)

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Sukey Jacobsen to the Historic Preservation Commission (HPC), Position No. 2, second by Commissioner Emerson. Motion carried 3-0

Commissioners

Resolution C-07-14 Proclaiming the Month of February as Black History Month

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-07-14 Proclaiming the Month of February as Black History Month, second by Commissioner Emerson. Motion carried 3-0

Human Resources

Personnel Action Authorization 011/14

Melanie Bacon, Human Resources Director and David Wechner, Planning and Community Development Director, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Emerson to approve Personnel Action Authorization 011/14 as presented, second by Commissioner Price Johnson. Motion carried 3-0

Treasurer

Acknowledge Receipt of Report of Refunds Paid to Taxpayers During 2013

Ana Maria Nunez, Island County Treasurer, explained that pursuant to RCW 84.69.020 the Treasurer, by the first Monday in February, will report to the County Legislative Authority a list of all refunds made under this section during the previous year.

ACTION TAKEN:

Motion by Commissioner Price Johnson to accept receipt of the report of refunds presented by the Treasurer's office, second by Commissioner Emerson. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 3, 2014 – REGULAR SESSION**

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Commissioners

10:15 a.m. Public Hearing: Ordinance C-02-14 Amendment to ICC 3.02C.040, Rural County Sales or Use Tax, to Allow Financing Economic Development Personnel. For purposes of consistency, it is necessary to amend ICC 3.02C.040 to align with state law.

Commissioner Price Johnson indicated that the change would merely align County Code with state law.

Public comments were offered by:

- Garrett Newkirk
- Rufus Rose

Following remarks, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Ordinance C-02-14 Amendment to ICC 3.02C.040, Rural County Sales or Use Tax, to Allow Financing Economic Development Personnel, second by Commissioner Emerson. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced

Commissioner Johnson announced that the Board would recess then meet in Executive Session at 11:00 a.m. as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session will take place in the Commissioners' office, Administration Building, Conference Room 218, is expected to last approximately 30 minutes, with no announcement anticipated in open public session.

ACTION TAKEN:

Motion by Commissioner Price Johnson to recess the meeting until 11:00 a.m., second by Commissioner Emerson. Motion carried 3-0

The meeting recessed at 10:37 a.m.

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session with legal counsel. At 11:30 a.m. Commissioner Johnson returned to open session to announce that an additional hour would be needed for Executive Session.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 3, 2014 – REGULAR SESSION**

There being no further business to come before the Board the meeting adjourned at 12:30 p.m. following Executive Session. The Board will meet next in Regular Session on February 10, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board